

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-01513-CKK**

JAMES MADISON PROJECT et al v. DEPARTMENT OF  
HEALTH AND HUMAN SERVICES  
Assigned to: Judge Colleen Kollar-Kotelly  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/26/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JAMES MADISON PROJECT**

represented by **Bradley Prescott Moss**  
LAW OFFICES OF MARK S. ZAID,  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**NOAH SHACHTMAN**

represented by **Bradley Prescott Moss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**SAM STEIN**

represented by **Bradley Prescott Moss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**DEPARTMENT OF HEALTH AND  
HUMAN SERVICES**

represented by **Fred Elmore Haynes**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
06/26/2018	<u>1</u>	COMPLAINT against DEPARTMENT OF HEALTH AND HUMAN SERVICES ( Filing fee \$ 400 receipt number 0090-5555536) filed by THE JAMES MADISON PROJECT, SAM STEIN, NOAH SHACHTMAN. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Rule 7.1 certification, # <u>3</u> Summons HHS, # <u>4</u> Summons USADC, # <u>5</u> Summons USAG)(Moss, Bradley) (Entered: 06/26/2018)
06/26/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JAMES MADISON PROJECT (zsth) (Entered: 06/28/2018)
06/27/2018		Case Assigned to Judge Colleen Kollar-Kotelly. (zsb) (Entered: 06/27/2018)
06/28/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u>

		Notice and Consent)(zsth) (Entered: 06/28/2018)
07/02/2018	<u>4</u>	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 7/2/18. (DM) (Entered: 07/02/2018)
07/19/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 7/3/2018 (Attachments: # <u>1</u> Exhibit HHS receipt)(Moss, Bradley) (Entered: 07/19/2018)
07/19/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 07/02/2018. (Attachments: # <u>1</u> Exhibit USAG receipt)(Moss, Bradley) (Entered: 07/19/2018)
07/19/2018	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/2/2018. Answer due for ALL FEDERAL DEFENDANTS by 8/1/2018. (Attachments: # <u>1</u> Exhibit USADC receipt)(Moss, Bradley) (Entered: 07/19/2018)
07/30/2018	<u>8</u>	MOTION for Leave to File <i>First Amended Complaint</i> by JAMES MADISON PROJECT, NOAH SHACHTMAN, SAM STEIN (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1 – First Amended Complaint, # <u>3</u> Text of Proposed Order)(Moss, Bradley) (Entered: 07/30/2018)
07/31/2018		MINUTE ORDER. The Court is in receipt of Plaintiffs' <u>8</u> Motion for Leave to File First Amended Complaint. Plaintiffs move to amend their complaint to add a claim for the production of records responsive to their FOIA request. Plaintiffs' original claim was limited to the legal issue of expedited processing. The underlying FOIA request remains the same, and no other substantive changes are proposed. Given that this case is still in its very earliest stages, that Defendant has not yet filed an Answer or otherwise appeared in this case, that the proposed amendment is a fairly narrow one, and that this is Plaintiffs' first motion to amend, the Court will GRANT Plaintiffs' motion. The Clerk of the Court shall file Plaintiffs' First Amended Complaint on the docket. Defendant shall respond to Plaintiffs' First Amended Complaint by no later than AUGUST 14, 2018. Signed by Judge Colleen Kollar-Kotelly on 7/31/2018. (lcckk3) (Entered: 07/31/2018)
07/31/2018		Set/Reset Deadlines: Answer to Amended Complaint due by 8/14/2018. (dot) (Entered: 08/01/2018)
07/31/2018	<u>10</u>	First AMENDED COMPLAINT against DEPARTMENT OF HEALTH AND HUMAN SERVICES filed by JAMES MADISON PROJECT, SAM STEIN, NOAH SHACHTMAN.(ztd) (Entered: 08/02/2018)
08/01/2018	<u>9</u>	ANSWER to Complaint by DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Haynes, Fred) (Entered: 08/01/2018)
08/14/2018	<u>11</u>	ANSWER to <u>10</u> Amended Complaint by DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Haynes, Fred) (Entered: 08/14/2018)
08/15/2018	<u>12</u>	ORDER. The parties shall file a Joint Status Report by no later than SEPTEMBER 5, 2018. Signed by Judge Colleen Kollar-Kotelly on 8/15/2018. (lcckk3) (Entered: 08/15/2018)
08/15/2018		Set/Reset Deadlines: Joint Status Report due by 9/5/2018. (dot) (Entered: 08/16/2018)
09/07/2018		MINUTE ORDER. On August 15, 2018, the Court ordered parties to file a Joint Status Report by September 5, 2018. Parties have failed to do so. The Court ORDERS parties to submit their Joint Status Report by SEPTMEBER 10, 2018. Signed by Judge Colleen Kollar-Kotelly on 9/07/2018. (lcckk3, ) (Entered: 09/07/2018)
09/10/2018	<u>13</u>	Joint STATUS REPORT by DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Haynes, Fred) (Entered: 09/10/2018)
09/11/2018		MINUTE ORDER. The Court is in receipt of the parties' <u>13</u> Joint Status Report. The parties informed the Court that Defendant has granted expedited processing of Plaintiff's FOIA request, but an additional two weeks are required to determine how soon Defendant can respond substantively to the request. The Court ORDERS parties

		to file a Joint Status Report by SEPTEMBER 24, 2018 informing the Court of Defendant's progress in responding to Plaintiff's FOIA request. Signed by Judge Colleen Kollar-Kotelly on 9-11-2018. (lcckk3) (Entered: 09/11/2018)
09/11/2018		Set/Reset Deadlines: Joint Status Report due by 9/24/2018. (dot) (Entered: 09/11/2018)
09/24/2018	<u>14</u>	Joint STATUS REPORT by DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Haynes, Fred) (Entered: 09/24/2018)
09/24/2018		MINUTE ORDER. The Court is in receipt of the parties' <u>14</u> Joint Status Report. The parties informed the Court that Defendant has granted expedited processing of Plaintiff's FOIA request, but additional time is needed to determine how soon Defendant can finish responding to the FOIA request. The parties are ORDERED to file a further Joint Status Report by no later than OCTOBER 24, 2018, updating the Court on the status of Defendant's processing of Plaintiff's FOIA request. The parties are further ORDERED to file additional Joint Status Reports every 30 days thereafter. The parties are also free to file Joint Status Reports between the filing deadlines if issues arise that require the Court's attention. Signed by Judge Colleen Kollar-Kotelly on 9-24-2018. (lcckk3) (Entered: 09/24/2018)
09/24/2018		Set/Reset Deadlines: Joint Status Report due by 10/24/2018. (kt) (Entered: 09/24/2018)
10/24/2018	<u>15</u>	Joint STATUS REPORT by DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Haynes, Fred) (Entered: 10/24/2018)
10/25/2018		MINUTE ORDER. The Court is in receipt of the parties' <u>15</u> Third Joint Status Report. The parties inform the Court that Defendant has gathered all records relating to Plaintiff's FOIA request for communications among and between officials of HHS and other government officials and/or local government officials in Texas regarding the creation of "tent cities" for unaccompanied migrant children. The parties report that they are working together to prioritize the order in which the records are searched. The Court ORDERS the parties to file a joint status report by NOVEMBER 7, 2018 addressing a production schedule for responsive records. Signed by Judge Colleen Kollar-Kotelly on 10-25-2018. (lcckk3) (Entered: 10/25/2018)
10/25/2018		Set/Reset Deadlines: Joint Status Report due by 11/7/2018. (dot) (Entered: 10/26/2018)
11/07/2018	<u>16</u>	Joint STATUS REPORT ( <i>Fourth</i> ) by DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Haynes, Fred) (Entered: 11/07/2018)
11/08/2018		MINUTE ORDER. The Court is in receipt of the parties' <u>16</u> Fourth Joint Status Report. The parties inform the Court that Defendant has responded to Plaintiff's FOIA request for records on the "final legal and/or policy determinations regarding the creation of the 'tent cities'" for unaccompanied migrant children. But, Plaintiff has not yet received the response. The parties further report that Defendant has gathered all records relating to Plaintiff's FOIA request for communications among and between officials of HHS and other government officials and/or local government officials in Texas regarding the creation of "tent cities" for unaccompanied migrant children. The first production of responsive records for the second FOIA request will be made on November 9, 2018, consisting of approximately 500 pages of responsive records. The parties report that they are working together to focus the review of records. The Court ORDERS the parties to file a Joint Status Report by DECEMBER 7, 2018 addressing a production schedule for responsive records. Signed by Judge Colleen Kollar-Kotelly on 11/8/2018. (lcckk3) (Entered: 11/08/2018)
11/08/2018		Set/Reset Deadlines: Joint Status Report due by 12/7/2018. (dot) (Entered: 11/13/2018)
12/07/2018	<u>17</u>	Joint STATUS REPORT by DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Haynes, Fred) (Entered: 12/07/2018)